

STATEMENT OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO

The U.S. Department of Housing and Urban Development (HUD), in response to the Quality Housing and Work Responsibility Act of 1998 (QHWRA), requires housing authorities to prepare a Public Housing Agency Plan. The plan is similar to the consolidated plans that local jurisdictions, who use federal funds for housing and community development programs, prepare for HUD. This Plan essentially identifies the needs of the families served by the housing authority through long-term strategies (five-year plan) and short-term strategies (annual plan). The 45-day public comment period will provide an opportunity for community input before final plan approval consideration by the Board of Commissioners in April 2000.

Additionally, QHWRA requires housing authorities to adopt a deconcentration policy in its public housing. The purpose of the policy is to provide for deconcentration of poverty and promote income mixing in public housing by bringing higher-income residents into lower-income public housing complexes and lower-income residents into higher-income public housing complexes.

FISCAL IMPACT:

There is no fiscal impact to this request. This request will result in no current year costs, no annual costs and will require the addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Authorize the publication of the proposed Public Housing Agency Plan for a 45-day public comment period.
2. Adopt a Resolution of the Housing Authority of the County of San Diego that amends the Admissions and Occupancy Policy for its public housing to implement a deconcentration policy.

ACTION:

ON MOTION of Commissioner Cox, seconded by Commissioner Roberts, the Board of Commissioners of the San Diego Housing Authority took action as recommended, on Consent, adopting Resolution No. 99-378, RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF SAN DIEGO TO AMEND THE ADMISSIONS AND OCCUPANCY POLICY FOR ITS PUBLIC HOUSING TO IMPLEMENT A DECONCENTRATION POLICY.

AYES: Cox, Jacob, Roberts, Horn, Bartlett, Mitchell

ABSENT: Slater

HA 2. **SUBJECT: Mobile Home Issues Committee Annual Report**
(Supv. Dist: All)

OVERVIEW:

This is to request that the Board of Supervisors accept the annual report of the County Mobile Home Issues Committee. The Committee is comprised of mobile home park owners and residents appointed by the Board of Supervisors. The Committee advises the Board of Supervisors regarding mobile home issues in the unincorporated County. The ordinance requires that the Committee submit an annual report summarizing the results of the ordinance to the Board of Supervisors.

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Filed Communications for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Directors, yet not requiring action, are listed on this document. Filed Communications documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER:
Note and file.

ACTION:
ON MOTION of Commissioner Cox, seconded by Commissioner Roberts, the Board of Commissioners of the San Diego Housing Authority took action as recommended, on Consent.

AYES: Cox, Jacob, Roberts, Horn, Bartlett, Mitchell
ABSENT: Slater

There being no further business, the Board adjourned at 10:45 a.m.

THOMAS J. PASTUSZKA
Deputy Secretary of the
Housing Authority
of the County of San Diego

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the Housing Authority of the County of San Diego on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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